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**** DRAFT ****
COMMITTEE MEETING MINUTES
January 23, 2019

A meeting of the Senate Committee on Appropriations was scheduled for Wednesday, January 23, 2019, at 2:00 p.m., in the Harry T. Gast Senate Appropriations Room of the Capitol Building.

The agenda summary is as follows:

1. Adopted the Committee Rules.

The Chairman called the meeting to order at 2:00 p.m.

The Chairman welcomed all the members to the Senate Committee on Appropriations.

Next, the Chairman invited Chris Harkins, Director of the Senate Fiscal Agency, to introduce himself and give a brief overview of the services that they provide.

Next, the Chairman invited Valerie Marvin, Capitol Historian and Curator, to give a historical overview of the Harry T. Gast Senate Appropriations Room.

The Chairman instructed the Clerk to call the roll. At that time, the following members were present; Chairman Stamas, Sen.(s) Bumstead, MacGregor, Barrett, Bizon, LaSata, MacDonald, Nesbitt, Outman, Runestad, Schmidt, Victory, Hertel, Hollier, Irwin, Santana, McCann and Bayer, a quorum was present.

The Chairman entertained a motion from Sen. Bumstead, supported by Sen. Barrett, to adopt the proposed rules of the Senate Committee on Appropriations. The voting was as follows:

Yeas: Chairman Stamas, Sen.(s) Bumstead, MacGregor, Barrett, Bizon, LaSata, MacDonald, Nesbitt, Outman, Runestad, Schmidt, Victory, Hertel, Hollier, Irwin, Santana, McCann and Bayer
Nays: None

The committee rules were adopted.

There being no further business before the committee, the Chairman, supported by Sen. MacGregor, adjourned the meeting at 2:35 p.m., on a voice vote, without objection.

Date Adopted by Committee: